



Kelly Fielding

910161880

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | | Honours | |
| Name | Kelly Fielding | Number | 910161880 |
| Postcode | TW10 6NL | Address | 6 Friars Stile Place Richmond Surrey |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LWL CONSULTING LIMITED | 06687973 | Company is dissolved | 03/09/2008 | | Company Secretary |
| LWL CONSULTING LIMITED | 06687973 | Company is dissolved | 03/09/2008 | | Director |
| INCHCAPE HONG KONG LIMITED | FC028123 | Other | 29/01/2008 | 24/04/2008 | Director |
| AUTOCASCADE LIMITED | 04257131 | Company is dissolved | 16/01/2008 | 23/04/2008 | Director |
| INCHCAPE LATVIA LIMITED | 06458456 | Company is dissolved | 27/12/2007 | 23/04/2008 | Director |
| INCHCAPE BMI LIMITED | 06458455 | Company is dissolved | 27/12/2007 | 23/04/2008 | Director |
| INCHCAPE BALTIC MOTORS LIMITED | 06458452 | Company is dissolved | 27/12/2007 | 23/04/2008 | Director |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED | 00785779 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| BORNEO PROVIDENT TRUST LIMITED(THE) | 00272413 | Company is dissolved | 16/08/2007 | 23/04/2008 | Director |
| TOKYO SHIPBROKERS LIMITED | 01405055 | Company is dissolved | 16/08/2007 | 23/08/2007 | Director |
| INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD | 00017544 | Company is dissolved | 16/08/2007 | 23/04/2008 | Director |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED | SC113224 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| INCHCAPE FINANCE PLC | 02153225 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| INCHCAPE DIGITAL LIMITED | 02134302 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| INCHCAPE OVERSEAS LIMITED | 00783712 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| INCHCAPE (BELGIUM) LIMITED | 06006735 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| EUROFLEET LIMITED | 03164325 | Company is dissolved | 16/08/2007 | 23/08/2007 | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 16/08/2007 | 23/04/2008 | Director |
| INCHCAPE(EAST AFRICA)LIMITED | 00867276 | Company is dissolved | 16/08/2007 | 23/08/2007 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| ST.MARY AXE SECURITIES LIMITED | 00150759 | Non-Trading | 16/08/2007 | 23/04/2008 | Director |
| TGB HOLDINGS LIMITED | 00920397 | Company is dissolved | 16/08/2007 | 23/08/2007 | Director |
| INCHCAPE (SINGAPORE) LIMITED | 06257211 | Active - Accounts Filed | 25/05/2007 | 23/04/2008 | Director |
| INCHCAPE HELLAS UK | 05648006 | Company is dissolved | 26/01/2006 | 23/04/2008 | Director |
| CROYDON PROPERTY LIMITED | 05394000 | Company is dissolved | 16/03/2005 | 17/03/2005 | Director |
| NETHAVEN LIMITED | 03468852 | Non-Trading | 08/10/2004 | 05/01/2024 | Director |
| INCHCAPE UK CORPORATE MANAGEMENT LIMITED | 05200589 | Non-Trading | 09/08/2004 | 23/04/2008 | Director |
| INCHCAPE IMPERIAL | 04997717 | Company is dissolved | 17/12/2003 | 23/04/2008 | Director |
| MARK WILKINSON INVESTMENTS II LIMITED | 04914693 | Non-Trading | 15/10/2003 | 31/10/2003 | Director |
| MARK WILKINSON INVESTMENTS II LIMITED | 04914693 | Non-Trading | 15/10/2003 | 31/10/2003 | Company Secretary |
| ROBERT WILKINSON INVESTMENTS II LIMITED | 04914792 | Non-Trading | 15/10/2003 | 31/10/2003 | Director |
| ROBERT WILKINSON INVESTMENTS II LIMITED | 04914792 | Non-Trading | 15/10/2003 | 31/10/2003 | Company Secretary |
| MARK WILKINSON INVESTMENTS LIMITED | 04718882 | Active - Accounts Filed | 14/07/2003 | 15/07/2003 | Company Secretary |
| ROBERT WILKINSON INVESTMENTS LIMITED | 04718940 | Active - Accounts Filed | 14/07/2003 | 15/07/2003 | Company Secretary |
| INCHCAPE INTERNATIONAL HOLDINGS LIMITED | 03580629 | Active - Accounts Filed | 11/08/2000 | 09/10/2000 | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 19/10/1999 | 23/04/2008 | Company Secretary |
| BEVELTOP LIMITED | 02684638 | Company is dissolved | 09/08/1996 | 06/01/1997 | Company Secretary |
| MANCHESTER GALVANIZING LTD | 00539872 | Non-Trading | 26/03/1995 | 22/12/1995 | Company Secretary |
| NOVAR ELECTRICAL CONTROLS LIMITED | 02270679 | Company is dissolved | 15/03/1995 | 22/12/1995 | Company Secretary |
| PNEUMATIC COMPONENTS LIMITED | 00341813 | Active - Accounts Filed | 01/03/1995 | 22/12/1995 | Company Secretary |
| PEAK AUTOMOTIVE LIMITED | 00362493 | Company is dissolved | 01/03/1995 | 03/04/1995 | Company Secretary |
| CARADON STREAMLINE LIMITED | 01865158 | Company is dissolved | 01/03/1995 | 22/12/1995 | Company Secretary |
| PLASTICS REALISATIONS LIMITED | 00421841 | Company is dissolved | 01/03/1995 | 21/06/1995 | Company Secretary |
| AUTOMOTIVE COATINGS LIMITED | 00752504 | Company is dissolved | 01/03/1995 | 26/05/1995 | Company Secretary |
| PROTOFRAM LIMITED | 01006465 | Company is dissolved | 01/03/1995 | 22/12/1995 | Company Secretary |

N/A* - no information available



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|---|----------|-----------------------------|------------|------------|-------------------|
| TRANS TEC REALISATIONS (EP) LIMITED | 01682374 | Active - Newly Incorporated | 01/03/1995 | 21/06/1995 | Company Secretary |
| CARADON UK DOORS & WINDOWS HOLDINGS LIMITED | 01989260 | Company is dissolved | 01/03/1995 | 27/07/1995 | Company Secretary |
| TRANS TEC REALISATIONS (L&P) LIMITED | 00395964 | Company is dissolved | 01/03/1995 | 27/07/1995 | Company Secretary |
| CARADON DAWN (NO. 5) LIMITED | 01967740 | Company is dissolved | 29/12/1994 | 06/04/1996 | Company Secretary |
| DURADOOR LIMITED | 00819148 | Non-Trading | 29/12/1994 | 26/03/1995 | Company Secretary |
| HAMPSON SEALS & GASKETS LIMITED | 02990616 | Company is dissolved | 30/11/1994 | 22/12/1995 | Company Secretary |
| SIDINGS NO.1 LIMITED | 01240704 | Company is dissolved | 11/11/1994 | 28/02/1995 | Company Secretary |
| NETALINE A.D.P. LIMITED | 02151297 | Company is dissolved | 11/11/1994 | 26/03/1995 | Company Secretary |
| VECTOR NACO (UK) LIMITED | 00728433 | Company is dissolved | 11/11/1994 | 26/03/1995 | Company Secretary |
| SIDINGS NO.1 LIMITED | 01088519 | Company is dissolved | 11/11/1994 | 28/02/1995 | Company Secretary |
| AIR DIFFUSION SALES LIMITED | 01384329 | Company is dissolved | 11/11/1994 | 22/12/1995 | Company Secretary |
| SUPERSWITCH ELECTRIC APPLIANCES LIMITED | 00906117 | Company is dissolved | 07/10/1994 | 28/06/1995 | Company Secretary |
| FRIEDLAND DOGGART GROUP LIMITED | 00769700 | Non-Trading | 07/10/1994 | 28/06/1995 | Company Secretary |
| V & E PLASTICS LIMITED | 00375937 | Company is dissolved | 07/10/1994 | 28/06/1995 | Company Secretary |
| FRIEDLAND LIMITED | 00346900 | Company is dissolved | 07/10/1994 | 15/05/1995 | Company Secretary |
| JOHN LEE (SACKS) LIMITED | 00993812 | Company is dissolved | 03/10/1994 | 22/12/1995 | Company Secretary |
| WALTERS & DOBSON(AERITE)LIMITED | 00635664 | Company is dissolved | 03/10/1994 | 22/12/1995 | Company Secretary |
| CDW PRODUCTS LIMITED | 00519049 | Company is dissolved | 03/10/1994 | 22/12/1995 | Company Secretary |
| DURAFRAME LIMITED | 02136661 | Company is dissolved | 03/10/1994 | 06/04/1995 | Company Secretary |
| SAPA PRECISION TUBING WORKINGTON LTD. | 00371989 | Company is dissolved | 03/10/1994 | 26/03/1995 | Company Secretary |
| SWEGON AIR MANAGEMENT LIMITED | 00738495 | Active - Accounts Filed | 03/10/1994 | 26/03/1995 | Company Secretary |

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|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| ESSENTRA COMPONENTS LIMITED | 00547495 | Active - Accounts Filed | 03/10/1994 | 06/04/1995 | Company Secretary |
| PARKER MERCHANTING LIMITED | 00224779 | Non-Trading | 03/10/1994 | 26/03/1995 | Company Secretary |
| CDW PAISLEY LIMITED | 00269986 | Non-Trading | 03/10/1994 | 22/12/1995 | Company Secretary |
| SAPA PRESSWELD LIMITED | 00531535 | Company is dissolved | 03/10/1994 | 26/03/1995 | Company Secretary |
| A.G.STRACHAN & CO.LIMITED | 00530671 | Company is dissolved | 03/10/1994 | 26/03/1995 | Company Secretary |